

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
MINUTES OF PROCEEDINGS

OFFICE: NEWARK

DATE: June 4, 2018

JUDGE KATHARINE S. HAYDEN

COURT REPORTER: LAURIE ENGEMANN

TITLE OF CASE:

DOCKET #: 18-cr-47

UNITED STATES OF AMERICA

vs.

DAVID ALVEY

DEFT. PRESENT

APPEARANCES:

DAVID ESKEW, AUSA for Government

STACY A. BIANCAMANO, Esq. for Defendant

DAVID STERNBERG, USPO

Nature of Proceedings:

Defendant present.

Imprisonment – 60 months on Count One of the Information

Supervised release: 3 years on Count One of the Information

Special Conditions:

- 1) Alcohol testing/ treatment
- 2) New debt
- 3) Financial Disclosure
- 4) Mental health
- 5) Cooperate with IRS
- 6) Self-employment/ business disclosure

Special Assessment: \$100 due immediately

Fine Waived.

Defendant advised of his right to appeal.

Restitution: \$24,024,465.65, due immediately, interest waived; monthly installments of no less than \$500.00 to commence 30 days after release from confinement.

Recommendation to the BOP:

The defendant shall be designated to Lewisburg Camp. The defendant shall self-surrender to the facility on the date and time set by the BOP. The defendant is recommended for the Residential Drug and Alcohol Program (RDAP).

Time Commenced: 10:45 AM

Time Adjourned: 11:50 AM

Maria F. Garcia, Deputy Clerk
to the Honorable Katharine S. Hayden, U.S.D.J.